

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000093273

FILED
Jul 08, 2008
Secretary of State

Entity Name: LA MONICA PRODUCTIONS, INC.

Current Principal Place of Business:

3361 S.W. THIRD AVE.
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3361 S.W. THIRD AVE.
MIAMI, FL 33145

New Mailing Address:

FEI Number: 65-0874222

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARANGO, ESTHER I ESQ.
7620 SW 58TH AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

ARANGO, ESTHER I ESQ.
6241 SW 78TH ST.
309
MIAMI, FL 33143 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL LAMONICA

07/08/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAMONICA, MICHAEL P
Address: 6241 S.W. 78TH ST. #309
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL LAMONICA

PRES

07/08/2008

Electronic Signature of Signing Officer or Director

Date